

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

November 15, 2018 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, November 15, 2018 at 1:00 p.m.** at The Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, November 15, 2018 at approximately 1:00 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Supervisor
Eric Davidson	Supervisor
Debby Nussel	Supervisor

Staff Members Present:

Vivek Babbar	District Counsel	<i>via conference call</i>
Paul Skidmore	District Engineer	<i>via conference call</i>

Penny Clark

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Pool Patio Furniture Proposal

The Board reviewed the proposal.

MOTION TO:	Ratify the pool furniture proposal.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. Appointment of Audit Committee

The Board discussed appointing the Audit Committee.

MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of the Minutes of the Public Hearing & Regular Board Meeting August 7, 2018**
- B. Consideration of the Minutes of the Continued Public Hearing & Regular Board Meeting August 21, 2018**
- B. Consideration of Operations and Maintenance Expenditures July 2018**
- C. Consideration of Operations and Maintenance Expenditures August 2018**
- D. Consideration of Operations and Maintenance Expenditures September 2018**
- E. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda Items A-F.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There was nothing to report at this time from District Counsel, the Engineer, or the District Manager.

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90 **6. SUPERVISOR COMMENTS**

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92 There were no supervisor comments.

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95 **7. PUBLIC COMMENTS**

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97 Penny Clark said the Board will have the Phase 1B landscaping to ratify at the next meeting.

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101 **8. ADJOURNMENT**
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103	MOTION TO:	Adjourn.
104	MADE BY:	Supervisor Davidson
105	SECONDED BY:	Supervisor Howell
106	DISCUSSION:	None further
107	RESULT:	Called to Vote: Motion PASSED
108		3/0 - Motion Passed Unanimously

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110 **Please note the entire meeting is available on disc.*

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112 **These minutes were done in summary format.*

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114 **Each person who decides to appeal any decision made by the Board with respect to any matter*
115 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
116 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
117 *based.*

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119 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
120 **noticed meeting held on 03-08-19.**

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124 **Signature**

125 *Eric Davidson*

126 **Printed Name**

128
129 **Title:**

130 Secretary

131 Assistant Secretary

124 **Signature**

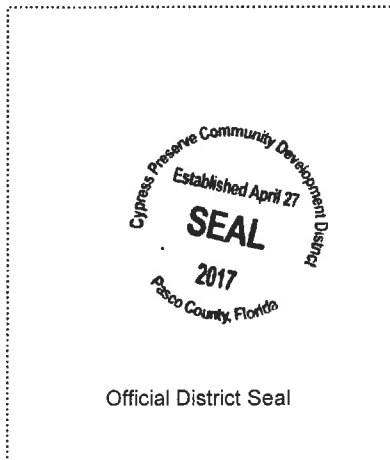
125 *Brian Huerb*

126 **Printed Name**

129 **Title:**

130 Chairman

131 Vice Chairman



Recorded by Records Administrator

Signature

Brian Huerb

Date